

Jefferson County Historic
Site Preservation Commission

Minutes

February 21, 2013

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, James Levy Absent: Jessie Powers, Bob Birmingham
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. Minutes of November 29th meeting approved, motion made by Cindy, seconded by Larry.
6. John had a phone conference with Chuck Law of the UW-Extension, Joe DeRose and Rick Bernstein of the Wisconsin Historical Society regarding the conference at the Hoard Museum planned for March 22nd; John checked with the Waterloo library regarding holding meeting for next survey.
7. Olive Gross and Maureen Giese couldn't be here tonight.
8. Setting up meeting for 2nd survey with homeowners; intern to send letters; contacting Daina Penkiunas and Joe DeRose; Legacy Architecture will be at our public hearing on April 25th; to be held at the Waterloo library.
9. 2013 survey – contract completed with Legacy Architecture; Joe DeRose changed the items we requested.
10. No line item.
11. No line item.
12. 2013 grant request completed; Wisconsin Historical Society expects a National Register application; we need to establish a protocol per Cindy. We need clarification on “matching funds” advertise meeting without specifics until we see the depth of interest.
13. Commission member James Levy spoke to us about the “Wisconsin Farms Oral History Project” which is an initiative of UW Whitewater's Public History program.
14. John brought up the Historical Sites Map, last printed circa 1985. We decided it was of interest, but best to table until completion of surveys and National Register application are completed.
15. Future meeting dates: March 28, April 25, May 23.
16. Future agenda items; survey implementation, National Register application
17. Meeting adjourned at 8PM, moved by James, seconded by Cindy.

